

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, February 27, 2020
MSC Administrative Office
216 Chestnut Street, New Castle, DE 19720
4:00 pm

- A. CALL TO ORDER.....4:00 P.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Minutes of the January 16, 2020 special meeting
 - b) Minutes of the January 30, 2020 monthly meeting
 - c) Minutes of the January 30, 2020 executive session
- D. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - January 2020 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- E. SECRETARY’S REPORT
 - a) DEMEC
- F. OLD BUSINESS
 - a) Ordinance change regarding Cohen Law underground
 - b) Electric Vehicles
 - c) Feasibility Study-update
 - d) FYE 3-31-21 Capital Budget-approval requested
 - e) Operating Budget Assumptions
- G. NEW BUSINESS
 - a) Rate Design
 - b) Employee Handbook update
- H. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
- I. SCHEDULE NEXT MEETING
- J. ADJOURNMENT